Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Monday, April 7, 2014

4:00 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

Appropriations, NDFs & CIFs Committee

Committee Members:
Rick Blackwell (D-12)*
Robin Engel (R-22)*
Attica Scott (D-1)
Cheri Bryant Hamilton (D-5)
Kenneth C. Fleming (R-7)
Marilyn Parker (R-18)
Dan Johnson (D-21)
* Denotes the Committee Chair(s)

Call to Order

Roll Call

Special Discussion

1. ID 14-449 Changes to Non-Profit Application and Checklist

Pending Legislation

FL

W08

2. CIF040714B0 \$6,450.00 FROM THE 2ND DISTRICT CAPITAL INFRASTRUCTURE FUND

TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND

LANDSCAPING MATERIALS AND UPKEEP OF A BRIGHTSITE IN THE RIGHT-OF-WAY/MEDIAN AT THE INTERSECTION OF NEWBURG ROAD

AND INDIAN TRAIL.

Sponsors: Barbara Shanklin (D-2)

RCONDF041 RESCINDING \$2,000 TOTAL FROM THE 3RD, 6TH, 12TH AND 5TH
 713SC DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE SLICE

DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE SLICE CHARITIES OF LOUISVILLE, INC. FOR THE SLICE-SPICE, STYLE AND

SOUL EVENT.

Sponsors: Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), David James (D-6) and Mary C.

Woolridge (D-3)

4. NDF031914L \$4,000 TOTAL FROM THE 6TH, 4TH AND 21ST DISTRICT

NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET TO LEARNING FOR LIFE, INC. FOR THE

NOVA PROGRAM.

Sponsors: David James (D-6), David Tandy (D-4) and Dan Johnson (D-21)

Legislative History

3/26/14 Appropriations, NDFs & held

CIFs Committee

5. CIF040714P \$1,776 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO

PUBLIC WORKS TO REMOVE TREES THAT ARE DEAD IN THE PUBLIC

RIGHT-OF-WAY LOCATED IN THE CIRCLE 1200 BLOCK OF BATES

COURT.

Sponsors: Tom Owen (D-8)

6. AN ORDINANCE APPROPRIATING \$6,100 FROM NEIGHBORHOOD O-249-14

> DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM **DISTRICT 9; \$1,200 FROM DISTRICT 8; \$1,000 FROM DISTRICT 4; \$500** FROM DISTRICT 10; \$300 EACH FROM DISTRICTS 15, 21, 25; \$200 FROM DISTRICT 13; \$100 EACH FROM DISTRICTS 20, 12, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE

INDEPENDENT BUSINESS ALLIANCE FOR PROGRAMMING COSTS OF

THE SIXTH ANNUAL BUY LOCAL FAIR 2014.

Sponsors: Tina Ward-Pugh (D-9), Stuart Benson (R-20), Rick Blackwell (D-12), Marianne Butler

(D-15), Attica Scott (D-1), David Tandy (D-4), Jim King (D-10), Vicki Aubrey Welch

(D-13), Tom Owen (D-8), Dan Johnson (D-21) and David Yates (D-25)

7. TOTAL FROM THE 9TH, 8TH 12TH AND 13TH NDF031914LI DISTRICT BA

OFFICE OF NEIGHBORHOOD DEVELOPMENT **FUNDS** THROUGH THE MANAGEMENT AND BUDGET TO LOUISVILLE INDEPENDENT BUSINESS

ALLIANCE. INC. FOR SIXTH ANNUAL BUY LOCAL FAIR.

Sponsors: Tina Ward-Pugh (D-9), Tom Owen (D-8), Rick Blackwell (D-12) and Vicki Aubrey Welch

(D-13)

Legislative History

3/26/14 Appropriations, NDFs & held

CIFs Committee

8. O-257-14

MPD09

L09

W13

Sponsors: Vicki Aubrey Welch (D-13)

\$475.50 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT 9. NDF040714L

FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, TO

PURCHASE ID CARDS, PRINTER RIBBONS AND PRINTER CLEANING KITS FOR THE CHILD ID MACHINE. THAT WILL BE USED FOR THE 5TH

DIVISION'S CHILD ID MACHINE.

Sponsors: Tina Ward-Pugh (D-9)

NDF040714P 10. \$250.00 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT

> **FUND** LOUISVILLE **FREE PUBLIC LIBRARY** TO PAY FOR

> EMPLOYEES TO WORK ON SUNDAY, APRIL 13TH 2014 DURING THE

CYCLOUVIA EVENT ON FRANKFORT AVE.

Sponsors: Tina Ward-Pugh (D-9)

11. \$3,035.70 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND CIF040714P

TO PUBLIC WORKS FOR CURB REPAIR AND REPAVING AT 7425 OLD

NORTH CHURCH ROAD.

Sponsors: Vicki Aubrey Welch (D-13)

12. THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT NDF040714P \$600.00 FROM FUND TO PUBLIC WORKS FOR THE COSTS ASSOCIATED WITH LG&E W13

INSTALLATION OF OVERHEAD TRANSFORMER FOR STREET LIGHTING,

LOCATED AT 609 OUTER LOOP.

Sponsors: Vicki Aubrey Welch (D-13) 13. DISTRICT NEIGHBORHOOD NDF040714S \$1,200.00 FROM THE 15TH **DEVELOPMENT** OFFICE OF MANAGEMENT AND **FUND** THROUGH THE BUDGET TO JAA

A BEAUTIFICATION SAINT JOSEPH'S AREA ASSOCIATION, INC. FOR

PROGRAM.

Marianne Butler (D-15) Sponsors:

TOTAL FROM 14. NDF040714P \$3,604.25 THE 15TH, 21ST, 12TH, 13TH AND 25TH DISTRICT **NEIGHBORHOOD DEVELOPMENT FUNDS** THE TO **PARKS** 15

PARK. DEPARTMENT FOR THE CELEBRATION **EVENT** IN **IROQUOIS**

Sponsors: Marianne Butler (D-15)

DISTRICT RESCINDING \$500 **FROM NEIGHBORHOOD** 15. RNDF073113 THE 15TH

DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT. LMPD15

4TH DIVISION, FOR A HOLIDAY EVENT IN OAKDALE WHERE TOYS ARE DONATED AND A HOT MEAL IS SERVED TO ANYONE IN THE METRO

COMMUNITY.

Sponsors: Marianne Butler (D-15)

16. NDF040714C \$4,965 FROM THE 16TH DISTRICT NEIGHBORHOOD DEVELOPMENT

FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO CITY GS

OF GREEN SPRING FOR GREEN SPRING ENTRANCE PROJECT -

EROSION CONTROL.

Sponsors: Kelly Downard (R-16)

17. NDF040714A \$1.500.00 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT

FUND TO LOUISVILLE METRO ANIMAL SERVICES FOR TWO SPOT

CLINICS IN DISTRICT 24.

Sponsors: Madonna Flood (D-24)

S24

20. O-239-14

AN **ORDINANCE** RESCINDING **ORDINANCE** NO. 44, **SERIES** 2013, **PASSED** BY THE LOUISVILLE COUNCIL **METRO** ON **MARCH** 20. 2013. WHICH APPROPRIATED \$7,700 FROM DISTRICT **NEIGHBORHOOD DEVELOPMENT FUNDS** (NDF) IN THE **FOLLOWING** MANNER: \$1,500 **FROM** DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 13, 24; \$500 EACH FROM DISTRICTS 6, 3, 14; \$400 EACH FROM DISTRICTS 23, 8; \$300 21; EACH FROM DISTRICTS 10, 15, VALLEY VIEW **BAPTIST** CHURCH, INCORPORATED FOR **EXPENSES** CONNECTED WITH ITS SHOP WITH A HERO PROGRAM.

Sponsors:

Rick Blackwell (D-12), David James (D-6), David Yates (D-25), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), James Peden (R-23), Mary C. Woolridge (D-3), Cindi Fowler (D-14), Tom Owen (D-8), Jim King (D-10), Marianne Butler (D-15) and Dan Johnson (D-21)

18. <u>CIF040714P</u>

W26

\$55,000 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REPAIRING OF RIO RITA AVENUE FROM GOLDSMITH LANE TO BOAIRES AVENUE AND REPAVING OF MELBOURNE AVENUE FROM TAYLORSVILLE ROAD TO HIKES LANE.

Sponsors: Brent Ackerson (D-26)

19. CIF040714P2

<u>6</u>

\$50,000 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PARKS FOR CONTINUED FUNDING OF IMPROVEMENTS TO PROJECT 92 - FY13-14 FOR PARK RENOVATIONS, ENTRYWAY AND PARKING LOT INCLUDING RELOCATION OF BASKETBALL COURT TO KLONDIKE FROM PEWEE PARKS.

Sponsors: Brent Ackerson (D-26)

21. CIF040714P

W01

\$25,000 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR FUNDING FOR MOA BETWEEN KYTC, METRO AND

NORFOLK SOUTHERN RAILROAD FOR RAILROAD CROSSING

IMPROVEMENTS.

Sponsors: Attica Scott (D-1)

22. CIF040714B0

1

\$10,000 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO BRIGHTSIDE FOR FUNDING FOR BRIGHTSIDE PROJECT FOR VIRGINIA

AVENUE AND DUMESNIL AVENUE MEDIAN.

Sponsors: Attica Scott (D-1)

23. O-036-14

AN ORDINANCE **APPROPRIATING** \$9,000 **FROM** DISTRICT **NEIGHBORHOOD DEVELOPMENT FUNDS** FOLLOWS: \$5,000 FROM DISTRICT 1; \$2,000 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS AND 6, THROUGH THE OFFICE OF **MANAGEMENT** AND BUDGET, TO TRINITY FAMILY LIFE CENTER, INC., FOR **OPERATING** AND **PROGRAMMING EXPENSES ASSOCIATED** WITH **IMPLEMENTING** ITS **AFTER** SCHOOL TUTORING PROGRAM.

Sponsors:

Attica Scott (D-1), Cheri Bryant Hamilton (D-5), Mary C. Woolridge (D-3) and David James (D-6)

Legislative History

2/5/14	Appropriations, NDFs & CIFs Committee	held
3/5/14	Appropriations, NDFs & CIFs Committee	held
3/26/14	Appropriations, NDFs & CIFs Committee	held

Adjournment